The Adel City Council met in regular session at Adel City Hall, 301 S. 10th St., Adel, Iowa, on Tuesday, May 8, 2018 at 6:00 p.m. Mayor Peters called the meeting to order and the following answered roll: Ockerman, Christensen, McAdon, Haynes, and Selby.

Staff Present: City Administrator Brown, City Clerk Steele, Finance Director Sandquist, Public Works Director Overton, Parks and Recreation Director Schenck, and Code Compliance Officer Nichols.

PUBLIC HEARINGS
1. Fiscal Year 2017-2018 Budget Amendments
   Motion by Haynes, seconded by Ockerman, to open the public hearing
   Roll: Ayes-Unanimous. Motion carried.
   No written comments were received. No oral comments were received.
   Motion by Christensen, seconded by Haynes, to close the public hearing
   Roll: Ayes-Unanimous. Motion carried.

COMMENTS FROM THE PUBLIC

CONSENT AGENDA
a) Consider Approval of City Council Minutes Dated April 10, 2018
b) Consider Approval of City Council Minutes Dated April 23, 2018
c) Consider Approval of April Bills and April 30, 2018, Treasurer’s Report
d) Consider Approval of Class C Liquor License with Outdoor Service and Sunday Sales for Corner Tap
e) Consider Approval of 1-Day Extension of Outdoor Services on Class C Liquor License for Keasey’s Hideaway Lounge for the Adel Kick Fest – June 2, 2018
f) Consider Approval of 5-day Class C Liquor License with Outdoor Services for Adel Partners Chamber – May 18, 2018 Free Friday Entertainment Event
   Motion by Ockerman, seconded by McAdon, to approve consent agenda
   Roll: Ayes-Unanimous. Motion carried.

DEPARTMENT HEAD REPORT
   Reminder on Upcoming Adjusted Utility Rates Beginning July 1, 2018

NEW BUSINESS
a) Consider Approval of Resolution No. 18-22, Appointment of City Attorney
   Motion by Ockerman, seconded by McAdon, to approve Resolution No. 18-22 appointing Ahlers & Cooney as City Attorney
   Roll: Ayes-Unanimous. Motion carried.

b) Consider Approval of Street Committee’s Recommendation of Agreement with McClure Engineering for Highway 169 Widening Project (Preliminary Work & Public Outreach)
   Motion by Christensen, seconded by Haynes, to approve agreement with McClure Engineering
   Roll: Ayes-Unanimous. Motion carried.

c) Consider Approval of Change in Provider of Life and Disability Insurance and Elective Benefits From Sunlife Insurance/AFLAC to Principal/Assurity
   Motion by Selby, seconded by Haynes, to approve changing insurance providers to Principal/Assurity
   Roll: Ayes-Unanimous. Motion carried.

d) Consider Approval of Equipment Procurement for the Adel-Xenia Temporary/Emergency Connection Project
   Motion by Haynes, seconded by Selby, to approve equipment procurement for Xenia project
   Roll: Ayes-Unanimous. Motion carried.
e) Discussion/Possible Action on Proposed Southbridge Plat 3 P.U.D.  
Council discussed item but no action was taken.

f) Consider Approval of Special Event – Sweet Corn Festival 5K – August 11, 2018  
Motion by Christensen, seconded by McAdon, to approve special event permit for Sweet Corn Festival 5K Race  
Roll: Ayes-Unanimous. Motion carried.

g) Discussion/Possible Action on Updating the 2009 Comprehensive Plan  
Motion by Christensen, seconded by Ockerman, to direct City Administrator Brown to develop a RFP/RFQ to update the comprehensive plan  
Roll: Ayes-Unanimous. Motion carried.

h) Consider Approval of Ordinance No. 326, Building Code – Kybos/Dumpsters (First Reading)  
Motion by Haynes, seconded by Ockerman, to approve first reading of Ordinance No. 326  
Roll: Ayes-Unanimous. Motion carried.  

Motion by Haynes, seconded by Ockerman, to waive the second and third readings and adopt Ordinance No. 326  
Roll: Ayes-Unanimous. Motion carried.

i) Consider Approval of Resolution No. 18-23, Approving Budget Amendments  
Motion by McAdon, seconded by Ockerman, to approve Resolution No. 18-23  
Roll: Ayes-Unanimous. Motion carried.

j) Consider Approval of Resolution No. 18-24, Approving Dallas County’s Proposed Revisions to 28E Agreement – Road Maintenance  
Motion by Christensen, seconded by Selby, to approve Resolution No. 18-24  
Roll: Ayes-Unanimous. Motion carried.

k) Consider Approval of Resolution No. 18-25, Approving FY17-18 Budget Transfers  
Motion by McAdon, seconded by Haynes, to approve Resolution No. 18-25  
Roll: Ayes-Unanimous. Motion carried.

l) Consider Approval of Street Committee Recommendation to Purchase Road Grader  
Motion by Christensen, seconded by Haynes, to approve purchase of road grader  
Roll: Ayes-Unanimous. Motion carried.

m) Consider Approval of Street Committee Recommendation to Purchase CIP Item – Crack Sealing Machine  
Motion by Christensen, seconded by McAdon, to approve purchase of CIP item – Crack Sealing Machine  
Roll: Ayes-Unanimous. Motion carried.

n) Consider Approval of Resolution No. 18-26, Support of Continued Funding of Statewide Reimbursement of Commercial/Industrial Property Tax Revenue Reductions (Backfill)  
Motion by Ockerman, seconded by McAdon, to approve Resolution No. 18-26  
Roll: Ayes-Unanimous. Motion carried.

o) Consider Approval of Pay Estimate #1 – Storm Water Utility Improvements Phase 1, Section 1 – Pending USDA Approval  
Motion by Haynes, seconded by Selby, to approve Pay Estimate #1 for Section 1 to Progressive Structures, LLC in the amount of $35,577.50  
Roll: Ayes-Unanimous. Motion carried.

p) Consider Approval of Pay Estimate #1 – Storm Water Utility Improvements Phase 1, Section 2 – Pending USDA Approval
Motion by Christensen, seconded by Haynes, to approve Pay Estimate #1 for Section 2 to Progressive Structures, LLC in the amount of $14,250.00
Roll: Ayes-Unanimous. Motion carried.

q) Consider Approval of ADM Schools Tigers in Training 2018 Race Route
Motion by Ockerman, seconded by McAdon, to approve Tigers in Training 2018 race route
Roll: Ayes-Unanimous. Motion carried.

r) Consider Approval of Special Event – Dallas County Sheriff’s All Wheel Show – June 2, 2018
Motion by Haynes, seconded by Ockerman, to approve special event – Dallas Co Sheriff’s All Wheel Show
Roll: Ayes-Unanimous. Motion carried.

OTHER BUSINESS

1. Council Member McAdon gave an Adel Chamber update, mentioning that Chamber Director Bengtson, Mayor Peters, and City Administrator Brown will be going to the Greater Des Moines Partnership’s Washington, D.C. Trip on May 9-11, 2018.
2. Council Member McAdon gave an overview of the 2018 Spring Clean-up from the Dallas County Landfill. The landfill received 3700 lbs of household hazardous waste from 73 vehicles down at Kinnick-Feller park and 74 tons of other materials at the landfill.
3. Council Member McAdon gave an update on the Bike Rodeo the Adel Rotary and Adel Police Department held on May 8. She reported they had 20 participants and there was a nice article about the event in the Dallas County News.
4. Council Member McAdon announced it was Municipal Clerk Week and thanked City Clerk Steele for all her work.
5. Mayor Peters gave a brief update on the Oakdale Pride, stating work on the Veteran’s Plaza has been started and anticipates to be finished by Memorial Day.
6. Council Member Haynes announced he will be moving outside of Adel so he will be resigning once his current house is sold, which could possibly be mid-June.
7. Meeting adjourned 7:00 p.m.

James Peters, Mayor

Attest: Jackie Steele, City Clerk